

MINUTES

Orange County Arts & Cultural Affairs Cultural Tourism Review Panel

Sept. 19, 2019, 8:30 a.m.

Orlando Science Center, 777 E. Princeton St., Orlando, FL 32801



Present: Review Panel Chair Karen Climer; members: Cecelia Bonifay, Julie Coleman, Gwen Covington, Sami Haiman-Marrero, Jeffrey Moore, Rick Richbourg, Frank Santos, Judith Shealey (non-voting), Keith Smith, Theo Webster

Absent: Shelby Norwich (participating in the review but unable to attend)

Staff: Terry Olson, Lindy Shepherd, Elizabeth Davis; Trudy Wild and Ashia Mcmillon, *United Arts of Central Florida, Inc.*

Review Panel Chair Karen Climer called the meeting to order at 8:30 a.m. and offered thanks for the Orlando Science Center (OSC) hosting the panel meeting, and Jeff Stanford, the OSC's VP of Marketing, welcomed the group. Climer asked the panel to introduce themselves and announced public comment of which there was none, and then began with the introductory comments for the panel and applicants.

After Chair Climer explained the process for the review. Terry Olson introduced each applicant discussion and called for any further conflicts, while each applicant in turn was given one minute for introductions and any important updates and seven minutes of discussion and questions.

Recusals by panel were as follows:

- **Cecelia Bonifay**, recused from Crealdé School of Art.
- **Gwen Covington**, recused from The Association to Preserve the Eatonville Community (P.E.C.) and Opera Orlando.
- **Jeffrey Moore**, recused from Bach Festival Society of Winter Park, Central Florida Community Arts, Orlando Philharmonic Orchestra, Orlando Repertory Theatre and Orlando Shakes.
- **Frank Santos**, recused from Orlando Repertory Theatre and Orlando Shakes.
- **Keith Smith**, recused from Garden Theatre.

The panelists held discussion with the following organizations and their representatives in this order:

Albin Polasek Museum & Sculpture Gardens — Debbie Komanski, CEO/Executive Director; Lane Epps, Development Director; Susan Vernon-Devlin, Board President; Laura Walda, Board Vice President; Virginia Poe, Board Member; Alex Gourlay, Board Member; Debra Galbrath, Winter Park Paint Out Committee.

Art & History Museums - Maitland — Mark S. Harmon, CEO/Executive Director; Taylor Battle, Grants Manager; Karina Jimenez, Communications Manager; Randall Webster, Experiences Director.

Asian Cultural Association of Central Florida — Jasbir Mehta, Executive Director; Priyanka Chandra, Marketing Intern; Subhash Chandra, Board Chair; Sharmila Khanorkar, Board Member/Treasurer; Tommi Pritchett, Administrative Assistant.

Association to Preserve the Eatonville Community, The (P.E.C.) — Winfred "Chad" McKendrick, Board President; Adrienne Noel, Owner, Marketing Minds at Work; TK Walker, Chief Technology Officer, Digigor; Scot French, Ph.D., Chair, ZORA! Festival Academics Committee; Anna Lillios, Ph.D., Member, ZORA! Festival Academics Committee; Ruford Shepherd, Master Gardner, Yards & Gardens Club of Historic Eatonville.

Bach Festival Society of Winter Park — Elizabeth Gwinn, Executive Director; John Sinclair, Artistic Director; Jolene Patrou, Development Manager; John Schott, Trustee, President; Beverly Slaughter, Trustee, Board Secretary; David Rosen, Trustee, Treasurer; Eric Ravndal, Trustee, Chairperson.

Central Florida Ballet — Vasile Petrutiu, Founder/Executive Director; Kailey Klopfenstein, Director of Operations; Tiffany Sanders, Marketing Strategist (*OCACA); Teri Yanovitch, Board Member, T.A. Yanovitch Inc.; Karl A. Corbray, Board President, Books-A-Million.

Central Florida Community Arts — Joshua Vickery, Founder & Executive Director; Bia Silva, Development & Events Manager; Justin Muchoney, Director of Orchestra; Leah Porrata, Director of Education & Outreach; Chris Shepherd, Board Member, VITAS Healthcare; Carlos Barrios, Board Member, Baker Barrios Architects.

Cornell Fine Arts Museum — Ena Heller, Bruce A. Beal Director; Patricia Lancaster, Board Chair; Dana Thomas, Director of Development.

Crealdé School of Art — Peter Schreyer, CEO/Executive Director; Barbara Chandler, Hannibal Square Heritage Center Manager; Betsy Schreyer, Grant Writer; Dean Jennings, Board Vice President.

Creative City Project, Inc. — Cole NeSmith, Executive Director; Chris Albanese, COO; Mike Caibio, Director of Strategic Partnerships; Melyssa Marshall, Finance & Grants.

Downtown Arts District — Barbara Hartley, Executive Director; Ha'ani Hogan, Development Manager; Jim Lussier, Board Chairman; Ben Laube, Incoming Board Co-Chairman.

Enzian — Allan Keen, Board President; Jane Pope, Director of Development and Public Relations; Jane DiBasio, Grant Writer; David Whitfield, Director of Operations and Finance.

Garden Theatre — Nao Tsurumaki, Executive Director; Joe Walsh, Artistic Director; Melissa Brillard, Director of Patron Development; Ray Fournier, President; Susan Haugen, Secretary; Becky Roper, Board of Directors.

Global Peace Film Festival — Nina Streich, Executive Director; Ray Perez, Board Chair; Kurt Alter, Board Treasurer; Deborah Mitchell, Board Member.

Holocaust Memorial Resource and Education Center of Florida — Pam Kancher, Executive Director; Ellen Wise Lang, Board President; Jim Shapiro, Past President and Capital Campaign Leadership; Karen Middlekauff, Board Member; Hali Posteshman, Board

Member; Lisa Bachman, Assistant Director; Serena Ahmed, Program Coordinator; Curtis Sakow, Development Associate.

Leu Gardens (Friends of) – Robert Bowden, Executive Director; Debra Seay, Accounting; Tracy Micciche, Marketing; Mira Tanna, Grant Writer.

Mad Cow Theatre Company — Mitzi Maxwell, Executive Director; Bill Boles, Board Member (Rollins College); Jean Siegfried, Board Secretary; Kathy Godfrey, Co-Chair Development Committee; Audrey McGowan, Operations Manager.

Maker Effect Foundation — Candy Cole, President; Jessica King, Vice President; Susan Haugen, Director; Allen Paschel, Director.

The Mennello Museum of American Art (Friends of) — Shannon Fitzgerald, Executive Director; Katherine Navarro, Curator of Education; Kim Robinson, Senior Administrative Assistant; Jim Southall, Board Treasurer; Laura Cosgrove, Board Member; John Upperco, Board Member.

Opera Orlando — Gabriel Preisser, Executive Director; Alecia DuPont, Board Member; Dannie Anglin, Board Member.

Orlando Ballet — Jonathan Ledden, Board President; Shane Jewell, Executive Director; Katherine Fabian, Managing Director; Cheryl Collins, Director of Development; Meredyth Davis, Marketing Director; Skip Kirst, Board Vice President; Judy St. Peter, Board Secretary; David Withee, Board Treasurer.

Orlando Fringe — Alauna Friskics, Executive Director; Lisa Hardt, Development Coordinator; Kenny Howard, Board President (Florida Theatrical Association); George Fender, Board Treasurer.

Orlando Museum of Art — Glen Gentile, Executive Director; Hansen Mulford, Curator; Jane Ferry, Curator of Education; Arielle Study, Development Officer; Dan Calleja, Grants Manager and Mabel Salazar, Assistant Development Officer

Orlando Philharmonic Orchestra — Dr. Mary Palmer, Board President; Melody Lynch, Board Vice President; RK Kelley, Board Member; Cristina Venturini, Director of Marketing & Sales; Joel Huey, Director of Administration & Finance; Ashley Samuels, Director of Development; Tristan Ruby, Grants & Impact Manager.

Orlando Repertory Theatre — Laureen Martinez, Board Member and Senior Director, Marketing and Communications Orlando Economic Partnership; Chris Brown, Executive Director; Vicki Landon, Development Director; Jennifer Adams, Education Director; Josh Roth, Development Coordinator

Orlando Science Center — Shelly Rodgers, Vice President of Development; Craig Meyer, CFO/VP of Finance; Jeff Stanford, Vice President of Marketing; Nona Tyler, Grants Senior Manager.

Orlando Shakes — Douglas Love-Ramos, Managing Director; Dana Nichols, Development Director; Rita Lowndes, Board Chair; Valerie Shapiro, Board Secretary; Clinton Pownall, Board Vice President; Dr. Rick Schell, Board Member; Mary Palmer, Board Member.

Snap! Orlando — Patrick Kahn, Director; Holly Kahn, Curator; Arthur Goodman, Business Development Consultant; Kunal Patel, Tech Consultant/AR Project Partner; Beatrice Miranda, Board Member/Special Event Committee; Azela Santana, Board Member, Outreach Committee.

Timucua Arts Foundation — Chris Belt, Executive Director; Benoit Glazer, Artistic Director and Board Chairman; Elaine Corriveau, Co-Founder and Board Member; Jason Schaller, Ellen Hurwitz, Mary Solik, and Wendy Wallenberg, Board Members.

The Winter Park Playhouse — Heather Alexander, Executive Director; Lisa Melillo, Director of Marketing & Public Relations; Roger Blauvelt, Board President.

Closing announcements for scores submission and the next meeting for funding discussion to be at the Advisory Council on Oct. 3, 2019, 8 a.m., at Orange County Administration Building, Room 105.

Meeting adjourned at 1:10 p.m.